Town of Milton
115 Federal St
Milton, DE 19968



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## **AMENDED**

## AGENDA Milton Town Council Meeting Milton Library 121 Union Street Monday, February 7, 2011 6:30 p.m.

- 1. Historic District Expansion presentation by Rebecca Sheppard of University of Delaware
- 2. Public Participation
- 3. Call to Order Mayor Newlands
- 4. Moment of Silence Vice Mayor Betts
- 5. Pledge of Allegiance to the Flag
- 6. Roll Call Mayor Newlands
- 7. Additions or Corrections to the Agenda
- 8. Agenda Approval
- 9. Presentation and Approval of Minutes: ----- January 3, 2010
- 10. Discussion on Written Committee Reports
- 11. Department Reports: Public Works, Project Coordinator, Code and Police
  - a. Police-Certificate of Appreciation Awards
- 12. Finance Report and Revenue/Expenditures Report
- 13. Old Business Discussion and possible vote on the following items:
  - a. Tax Appeal Update- Truitt Jefferson
  - b. New Water Tower east side of town
  - c. \*Ordinance amending the Town Code, Chapter 26-11, entitled "Personnel Policies"
  - d. \*Ordinance amending the Town Code, Chapter 26-17, entitled "Compensation Rules"
- 14. New Business Discussion and possible vote on the following items:
  - a. Appoint new members of the Board of Elections and Election Day Workers
  - b. Seek funding to replace Well House Roof
  - c. Radio Read Meters- Replacement of several 20-year-old 2" meters
  - d. Economic Development Committee Tactical Plan
- 15. Executive Session: Discuss Personnel Issues, Litigation and Land Acquisition
- 16. Adjournment

Pursuant to 29 <u>Del.C.</u> § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del.C.</u> § 10004(e)(4) this Agenda was prepared by the Town Clerk and posted on January 28, 2011 at 4:45 p.m. by the Town Clerk. Amended 1-31-10 to include ordinance numbers.